

**ISLAND SUB-REGIONAL RTPO POLICY BOARD**  
**P.O. BOX 5000, COUPEVILLE, WA 98239**

**MEMORANDUM**

**DATE:** December 8, 2011

**TO:** Island RTPO Sub-region Policy Board Members

**FROM:** Angie Homola, Chair

**RE:** Policy Board Meeting: **11:00 A.M., Wednesday, December 14, 2011**  
Meeting will be held in **the Commissioner's Hearing Room**, Island County  
Courthouse Annex Building, Coupeville, Washington.

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You are invited to attend the RTPO Policy Board meeting on Wednesday, December 14, 2011. The meeting is scheduled to commence at 11:00 A.M. following the COG meeting. The primary items of business are:

**1. *Approval of November 9, 2011 Minutes***

**2. *Discussion: Letter from the Port of South Whidbey on a ferry/taxi service***

On November 14, 2011 the Island County Commissioners received a letter from the Port of South Whidbey expressing interest in assisting with the creation of a passenger-only ferry service to connect Langlely, Camano Island, Coupeville and Oak Harbor. A representative from the Port will be at the meeting to participate in the discussion.

**3. *Island Transit Letter of Support***

Island Transit requests a letter of support for Public Lands Highway Discretionary Application to conduct research, planning and engineering for the Kineth Passage at SR 20 and Parker Road. See enclosed letter for further details.

**4. *Mukilteo Multimodal Project Update***

Staff will give a brief overview on the EIS process for the Mukilteo Multimodal Project.

**5. *New Items***

Encl: November 9, 2011 Policy Board Meeting Minutes  
Letter from the Port of South Whidbey dated November 8, 2011 (Received November 14, 2011)  
Draft letter of support for Island Transit